

Ordinance No. C-7594 currently provides that hearings be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

BUDGET HEARING:

Received supporting documentation into record and continued hearing to Sept. 12, 2000, at 5:00 P.M.

R & F reports concerning Streets Capital Improvement Program.

(Docs. 2-4)

1. Fiscal Year 2001 Resource Allocation Plan. (Report of Director of Financial Management)

(City Auditor, transmitting Streets Capital Improvement Program, July 13, 2000.) (City Auditor, transmitting Streets Capital Improvement Executive Summary, September 5, 2000.) (City Manager, transmitting Informational Report on the Streets Capital Improvement Program.)

(Resolution approving the 2000-2001 budget of the Long Beach Water Department as adopted.)

(Ordinance approving Resolution No. WD-1140, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.)

(Resolution approving the 2000-2001 budget of the Long Beach Harbor Department.)

(Resolution increasing fees for participation in the City's Junior Lifeguard Program.)

(Resolution establishing fees for health services including child health and disability prevention and environmental health permits.)

(Resolution confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services of the City of Long Beach [2000-2001].)

(Resolution amending the Long Beach Marina Rules and Regulations' fees, rates and charges for Fiscal Year 2000-2001.)

(Resolution amending Resolution No. C-27576 establishing a schedule of fees for beach area parking lots.)

(Resolution amending Resolution No. C-25653 establishing a schedule of fees for use of the Belmont Plaza Pool.)

(Ordinance amending the Long Beach Municipal Code by amending Sections 18.12.130 and 18.12.190 relating to fees for implementation of National Pollution Discharge Elimination System (NPDES) requirements and special inspection fees.)

(Resolution approving an increase in the amount charged for fingerprinting services.)

(Resolution amending Resolution No. C-25777, Resolution No. C-23478, Resolution No. C-23640, Resolution No. C-23737, Resolution No. C-23981, Resolution No. C-24538, Resolution No. C-24859, Resolution No. C-25060 and Resolution No. C-25573 relating to charges for certain towing and related services performed by the City of Long Beach.)

(Resolution adopting an appropriations limit for the City of Long Beach for the 2000-2001 Fiscal Year pursuant to Article XIII(B) of the California Constitution.)

(Ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2000-01, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 2000.)

- Suggested Action:
1. Adopt Resolution approving the FY 01 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 27, 2000.
 2. Declare Ordinance approving the Resolution fixing rates and charges for water and sewer service to all customers as adopted by the Board of Water Commissioners on July 27, 2000 read the first time and laid over to the next regular meeting of the City Council for final reading.
 3. Adopt City Manager's recommendations for the second year of a two-year deferment of the annual \$1,765,000 loan repayment for the Convention Center expansion to the Harbor Department and redirect rent payments, estimated at \$2.9 million, from THUMS and TOPCO for oil leases to Tidelands funds from the Harbor Department.
 4. Adopt Resolution approving the FY 01 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 10, 2000.
 5. Adopt Resolution increasing fees for participation in the City's Junior Lifeguard program.
 6. Adopt Resolution establishing fees for Health Services including Child Health and Disability Prevention and Environmental Health Permits.
 7. Adopt Resolution confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services.
 8. Adopt Resolution amending the Long Beach Marina Rules and Regulations' fees, rates and charges for FY 01.
 9. Adopt Resolution establishing a schedule of fees for beach area parking lots.
 10. Adopt the Resolution establishing a schedule of fees for use of the Belmont Plaza Pool.
 11. Declare Ordinance amending the Long Beach Municipal Code relating to fees for implementation of National Pollution Discharge Elimination System (NPDES) requirements and special inspection fees read the first time and laid over to the next regular meeting of the City Council for final reading.

12. Adopt Resolution approving an increase in the amount charged for fingerprinting services.
13. Adopt Resolution relating to charges for certain towing and related services performed by the City of Long Beach.
14. Adopt FY 01 Capital Improvement Program; approve FY 02, the second year of the two-year program, in concept; and approve the Six-Year CIP Plan.
15. Adopt motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$49,600 for West Long Beach Industrial and \$2,500 for North Long Beach.
16. Adopt motion approving the budget for the Long Beach Housing Development Company in the amount of \$5,113,920, which is included in the budget of the Department of Community Development.
17. Adopt Resolution adopting an appropriations limit for FY 01 pursuant to Article XIII(B) of the California Constitution.
18. Adopt motion amending the proposed budget.
19. Declare an emergency to exist.
20. Declare Appropriations Ordinance for FY 01, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an emergency ordinance, read and adopted as read.

CONTINUED HEARING:

Received supporting documentation into the record, concluded the hearing and denied the permit. (Doc. 5)

2. Application of James West, dba West's Place, for a Permit for Entertainment without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (Report of Director of Financial Management) (Councilwoman Richardson-Batts, submitting information regarding opposition to application.) (Financial Management) (District 6) (Councilwoman Richardson-Batts, relative to same.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit with or without conditions; or deny the permit.

UNFINISHED BUSINESS

- Adopted Resolution
No. C-27730.
3. Resolution adopting the City of Long Beach Traffic Mitigation Program Eighth Annual Report; amending the Traffic Mitigation Program to add recommended changes to the City's Transportation Improvement Plan, and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Sections 66001 and 66006.) (Public Works) (Citywide)
- Suggested Action: Adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for
Tuesday, Sept. 19, 2000,
at 5:00 P.M. (Doc. 6)
4. SET DATE OF HEARING for Tuesday, September 19, 2000, at 5:00 P.M., to consider approval of Disposition and Development Agreement by and between the Redevelopment Agency of the City of Long Beach, The Long Beach Housing Development Company and the Grisham Community Housing Limited Partnership and for the sale of property encompassing approximately 3.71 acres (26 Parcels) bounded by Grisham, Peace, Ruth and 49th Streets in North Long Beach. (Community Development) (District 8)
- R & F. (Doc. 7)
5. RECEIVE AND FILE Report on Supplemental Funding for Law Enforcement AB 3229. (Financial Management) (Citywide)
- Withdrew Stipulation for
Allen Douglas Anthony; and
auth'd. City Atty. to submit
Stipulation for Jason Mifflin.
(Doc. 8)
6. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay ~~\$8,040 and \$840 in compliance with Appeals Board order for claim of Allen Douglas Anthony; and \$5,915 for claim of Jason Mifflin.~~ (Law)
- Adopted Minute Order
(Doc. 9)
7. ADOPT MINUTE ORDER to grant application of Jean Phillips for a widow's pension. (Law)
- R & F. (Docs. 10-12)
8. RECEIVE AND FILE the following minutes:

Civil Service Commission, August 16, 2000
Harbor Commission, August 28, 2000
Water Commission, August 10, 2000
- Ref'd. to City Atty.
(Docs. 13-28)
9. REFER TO CITY ATTORNEY the following damage claims:
- | | | |
|---------------------|----|--------|
| Louis H. Cosley | \$ | 300.00 |
| April Davis | | 250.00 |
| Christine A. Harris | | 588.30 |
| Gwendolyn Harris | | 191.00 |
| Olive R. Justus | | 65.00 |

Marcia Denise Long, Alphonso Long as guardian for Jennifer Long	125,000.00
Bertha Madera	50,000.00
Elpidio Madera	50,000.00
Maria Madera	1,000,000.00
Jacque Lynn McMaster	100.00
Carol Parker (Application for Leave to Present Late Claim and Claim)	Amount Unknown
German Reyna	100.00
Jose Rodriguez	276.23
Herbert Salas	1,215.59
State Farm Insurance Company, subrogee for Gustavo Ordonez	1,225.83
Alex Suarez (Application for Leave to Present Late Claim and Claim)	5,740.45

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Withdrawn from agenda.
10. ~~Director of Community Development, regarding Revocable Permit with Colich and Sons for vacant City-owned land on east bank of Los Angeles River south of Shoemaker Bridge and west of 6th Street off-ramp to the 710 Long Beach Freeway for temporary storage of construction materials for Los Angeles County storm drain project. (Community Development) (District 1)~~
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 31)
11. Chief of Police, reporting on the application of Vibol Robert Phlong and Lynna Ung, dba Ku Liquor, for an alcoholic beverage license at 1601 East Anaheim Street. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for application.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Received and made part of permanent record. (Doc. 32)
12. Vice Mayor Dan Baker, Second District, introducing Charles James to present a report on "How's your health Long Beach - A Citywide health improvement initiative" which is being supported by the Long Beach Chamber of Commerce, local schools and other organizations and businesses.
- R & F. (Doc. 33)
13. Chief of Police, reporting on the application of Sereivuthda Prak and Sithiphal Soeung, dba Loma Mini Market, for an alcoholic beverage license at 1600 Loma Avenue. (District 4)

Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 34)
14. Chief of Police, reporting on the application of Setha Danh, dba CB Market, for an alcoholic beverage license at 1883 East 10th Street. (District 4)

Suggested Action: Receive and file application, with or without conditions.

September 5, 2000

R & F.
(Doc. 35)

15. Chief of Police, reporting on the application of Thrifty Payless, Incorporated, dba Rite Aid, for an alcoholic beverage license at the southeast corner of Long Beach Boulevard and Willow Street. (District 6)

Suggested Action: Receive and file application, with or without conditions.

Selected Option C as a strategy for the repair of sidewalks, curbs, and gutters throughout the City and directed City Mgr. to implement selected strategy using replacement as the method. (Docs. 29-30)

16. Acting Director of Public Works, regarding implementation strategy for the repair of sidewalks, curbs and gutters. (Citywide) (Councilwoman Richardson-Batts, submitting repair program under Option D.)

Suggested Action: Select a strategy for the repair of sidewalks, curbs, and gutters throughout the City and direct City Manager to implement the selected strategy.

ORDINANCES:

Adopted Ordinance
No. C-7703.

17. Amending the Long Beach Municipal Code, relating to National Pollutant Discharge Elimination System and Standard Urban Storm Water Mitigation Plan. (Planning and Building) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7704.

18. Amending the Long Beach Municipal Code, relating to the nomination of The Kelly House located at 705 East Broadway as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
the permanent record.
(Doc. 1)

19. Affidavit of Service for the special meeting of the City Council held September 5, 2000.

20.

21.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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